

Wednesday, December 19, 2012 - Binghamton, NY
Hon. Thomas J. McAvoy, Presiding
Clerk: C. Ligas
Steno: V. Theleman

UNITED STATES OF AMERICA

VS.

CRIMINAL NO. 3: 12-CR-420-001

SCOTT LONZINSKI

APPEARANCES: AUSA Thomas Walsh for Govt; Joseph D'Andrea, Esq. for Deft; USPO
Courtney Tafel present

9:30 AM In court; sentencing commences. Defendant present in open court w/ counsel. Defendant sentenced on single count Information and committed to BOP facility for a term of imprisonment of 60 months w/ facility placement at USP Canaan or northeastern PA area recommendation made. Forfeiture ordered as directed. Restitution in amount of \$14,108,623.19 ordered due & payable as directed; interest requirement waived. Supervised Release of 5 years. Special Conditions: 1) refrain from incurring and/or opening new credit charges, line of credit, etc. 2) participate in financial & credit counseling and 3) apply all monies toward outstanding court-ordered financial obligation. Special Assessment of \$100.00 due immediately. No fine and/or add'l costs imposed. Parties advised appeal rights. Defendant to surrender at designated BOP facility by 12:00 noon on 1/24/2013.

9:56 AM Court stands adjourned.